

MINUTES OF MEETING – FEBRUARY 14, 2024
CENTRAL HEALTH
INFRASTRUCTURE COMMITTEE

On Wednesday, February 14, 2024, a meeting of the Central Health Infrastructure Committee convened in open session at 1:00 p.m. in person at the Central Health Administrative Offices and remotely by toll-free videoconference. Clerk for the meeting was Briana Yanes.

Committee members present in person: Chair Motwani, Manager Jones (departed at 2:29 p.m.), Manager Martin, and Manager Museitif

Board members present via audio and video or in person: Manager Kitchen and Manager Valadez

PUBLIC COMMUNICATION

Clerk's Notes: Public Communication began at 1:01 p.m. Chair Motwani announced that no speakers signed up for Public Communication.

COMMITTEE AGENDA

- 1. Receive an update on Central Health owned or occupied real property and potential property for acquisition, lease, or development in Travis County, including pending issues and next steps in the redevelopment of the Central Health Downtown Campus, administrative offices of Central Health Enterprise partners, and new developments in Eastern Travis County.**

Clerk's Notes: Discussion on this item began at 1:02 p.m.

At 1:04 p.m. Chairperson Motwani announced that the Committee was convening in closed session to discuss agenda item 1 under Texas Government Code §551.071 Consultation with Attorney and Texas Government Code §551.072 Deliberation Regarding Real Property.

At 2:35 p.m. the Committee returned to open session.

Ms. Stephanie McDonald, VP of Enterprise Alignment and Coordination, briefly presented a list of all Central Health real estate assets.

- 2. Confirm the next Infrastructure Committee meeting date, time, and location.**

Manager Museitif moved that the Committee adjourn.

Manager Brinson seconded the motion.

Chairperson Motwani	For
Manager Jones	Absent
Manager Martin	For
Manager Museitif	For

The meeting was adjourned at 2:39 p.m.



Armit Motwani, Chairperson
Central Health Infrastructure Committee

ATTESTED TO BY:



Manuel Martin, Secretary
Central Health Board of Managers